

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Conference Room  
11<sup>th</sup> Floor, City Hall  
Monday, February 9, 2009  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on December 1, 2008 and January 12, 2009.

**2. New Issues for Consideration**

- A.) Request from Public Works for Roadway Right of Way for South View Park
- B.) Water Conservation Plan – Don Harrison
- C.) Community Action to Renew the Environment (CARE) project – Jack Brown
- D.) 2009 Spring Retreat to set Goals and Objectives

**3. Continuation of Prior Business**

- A.) MacDonald Golf Course Easement Agreement  
Recommended Action: Review and Approve
- B.) CIP Priority List

**4. Review of Pending Issues**

**5. Updates from the Director and President**

**6. Issues on the Horizon**

**7. Adjourn**